

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, AUGUST 27, 2019
9:00 A.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Public Comments
- VII. *Approval of Claims in the Amount of \$30,089.14
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of August 6, 2019
 - Kendall County Forest Preserve District Operations Committee Meeting of August 7, 2019
 - Kendall County Forest Preserve District Finance Committee Meeting of July 25, 2019

OLD BUSINESS

- IX. ***MOTION:** Approval of a Public Road Crossing License Agreement No. 408698 between the Kendall County Forest Preserve District, the United City of Yorkville, and Illinois Railway, LLC for the Hoover Road Crossing at Hoover Forest Preserve, including Payment of an Initial \$2,000.00 License Fee for the Period Extending August 1, 2019 through August 1, 2020, with an Allowable Per Annum License Fee Increase Not-to-Exceed 1.3%, and Annual License Fee Maximum Not-to-Exceed \$7,500.00.

NEW BUSINESS

No items posted for consideration.

- X. Executive Session
- XI. Other Items of Business
 - Pickerill-Pigott Phase I Public Access Project Bid Specifications Progress Updates
 - Millbrook Bridge Removal Bid Specifications Progress Updates
- XII. Public Comments
- XIII. Adjournment

(Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)*

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.